

AGENDA

**Board of Commissioners
Magistrates Retirement Fund of Georgia
Monday, August 16, 2021 - 10:00 A.M.**

<https://meetings.ringcentral.com/j/1482247096>

+1 469 445 0100

Meeting ID: 148 224 7096

I. Call to Order

II. Roll Call

III. Approval of the Minutes

May 17, 2021 Board Meeting and Special Called Meeting June 8, 2021

IV. Reports of Officers and Committees

- A. Foster & Foster Actuaries
- B. Fund Performance Report – James Fallon
- C. Income Statement for Quarter – Brandt Barlow, CFO
- D. Membership Report – Homer Bryson, Sec/Treasurer

V. Other Business

A. Consider Retirements:

Walker Bramblett; Forsyth County; Effective 8/1/2021;
\$2,634.64

Elizabeth Carter; Berrian County; Effective 7/1/2021;
\$2,139.06

- B. Consider Refund to Maggie Rentz Smith; Decatur County;
\$8707.20

- C. Review Investment Policy Statement

VI. Future Meeting Schedule

- A. Monday, November 15, 2021 – 10:00 A.M.

VII. Adjournment